

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078431

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: BAKER, KENNEDY AND ASSOCIATES LLC

## Current Principal Place of Business:

1489 WEST PALMETTO PARK ROAD, #494  
BOCA RATON, FL 33486

## New Principal Place of Business:

1489 WEST PALMETTO PARK ROAD  
494  
BOCA RATON, FL 33486

## Current Mailing Address:

1489 WEST PALMETTO PARK ROAD, #494  
BOCA RATON, FL 33486

## New Mailing Address:

1489 WEST PALMETTO PARK ROAD  
494  
BOCA RATON, FL 33486

FEI Number: 94-3439273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERNSTEIN, BARRY  
Address: 1489 WEST PALMETTO PARK ROAD, #494  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR ( ) Delete  
Name: BAKER, AREN  
Address: 1489 WEST PALMETTO PARK ROAD, #494  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: BAKER, AREN  
Address: 1489 WEST PALMETTO PARK ROAD, #494  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAKER, ELIZABETH  
Address: 1489 WEST PALMETTO PARK ROAD, #494  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change ( ) Addition  
Name: MACARI, SOLOMON  
Address: 1489 WEST PALMETTO PARK ROAD, #494  
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change ( ) Addition  
Name: BAKER, RANDY  
Address: 1489 WEST PALMETTO PARK ROAD, #494  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDY BAKER

S

01/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date